



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, June 7, 2010

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Grif Chalfant, Steve Tumlin, Terry Lee, and Charles George

Also Present:

Kevin Moore, Board Attorney

William Bruton, City Manager

Yvonne Williams, Assistant Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:05 p.m.

I. MINUTES:

20100705 Regular Meeting - May 10, 2010

Review and approval of the May 10, 2010 regular meeting minutes.

A motion was made by Board member Chalfant, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20100683 Board Strategic Business Plan 2010, Deliverables 5B and 5C, Funding of Ten-year Capital Improvements Plan (CIP), Annual Plan for CIP Project Funding and Projected BLW Financial Impact**

Deliverables for BLW Board Strategic Business Plan 2010, Goal 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of the utility system infrastructure (electric, water and sewer) over a 10 year horizon; Goal 5C, Annual plan for funding capital improvement projects and the projected impact on MBLW finances.

This matter was Reported

20100699 Board Strategic Business Plan 2010, Deliverable 4D, Key Business Indicators

Deliverable for BLW Board Strategic Business Plan 2010, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators (KBI's).

This matter was Reported

Customer Care:**Electrical:****20100684 SCADA Project**

Motion to approve staff recommendation to proceed with the SCADA System Upgrade as discussed.

A motion was made by Board member Coyle, seconded by Board member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**
Abstaining: Charles George

Marketing:**Water & Sewer:****20100685 2006 LARP Manhole Cover and Valve Box Adjustments Contract/ Change Order No. 3**

Motion to approve change order No. 3 to the construction contract with D&H Construction Co., Inc. in the amount of \$48,565 for the 2006 City/ 2006 LARP Manhole Cover and Valve Box Adjustments Contract.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Approved**

V. CENTRALIZED SUPPORT:**Finance:****20100696 BLW Finance Reports**

Review of the BLW Finance Reports for May 2010.

This matter was Reported

20100670 Year-End Reserves

Report on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:**VI. COMMITTEE REPORTS****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20100671 MEAG Board Meeting**

Update from May 20, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter is Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20100609 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

The motion was made in open session by Board member Terry, seconded by Board member Summerour, to enter an Executive Session to discuss legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

The motion was made in open session by Board member Terry, seconded by Board member Summerour, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 2:06 p.m.

Approved by City Council:

Date: June 9, 2010

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk